## CHEROKEE COUNTY

110 RAILROAD AVENUE GAFFNEY, SC 29340-3136 TELEPHONE (864) 487-2560 TELEFAX (864) 487-2594

COUNTY COUNCIL:

Dist. 1 LYMAN DAWKINS III

Dist. 2 MIKE FOWLKES

Dist. 3 QUAY LITTLE, VICE-CHAIRMAN Dist. 4 TIM SPENCER, CHAIRMAN

Dist. 4 TIM SPENCER, CHAI Dist. 5 ELLIOTT HUGHES

Dist. 6 DAVID SMITH Dist. 7 TRACY A. MCDANIEL

MASTER CLERK TO COUNCIL DORIS PEARSON



AGENDA FOR THE REGULAR MEETING OF COUNTY COUNCIL MONDAY, NOVEMBER 01, 2021, 5:00 P.M.
CHEROKEE COUNTY ADMINISTRATION BUILDING
COUNTY COUNCIL CHAMBERS, 1st FLOOR
110 RAILROAD AVENUE, GAFFNEY, SC 29340

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- 2. ROLL CALL:
- 3. ADOPT AGENDA:
- 4. APPROVAL OF MINUTES: Regular Meeting of 10/18/21.
- 5. APPROVAL OF CLAIMS FOR CHEROKEE COUNTY in the amount of \$433,865.51.
- 6. RESOLUTION NO. 2021-12 authorizing (1) the execution of an Assignment & Assumption Agreement of that Certain Fee In Lieu of Tax & Incentive Agreement by & between Cherokee Co., SC (The "County") and Kerns Trucking, Inc. (The "Company") and dated as of May 17, 2021 (The "Fee Agreement"); (2) the amendment of the Fee Agreement to reflect such Assignment & Assumption Agreement; and (3) other matters related thereto.

## 7. ORDINANCES:

 2nd Reading of Ordinance No. 2021-26 authorizing the enlargement and diminution of the boundaries of Spartanburg Sanitary Sewer District, SC in Cherokee County, SC; providing for the publication of notice of said findings and authorization; and generally approving other matters relating thereto.

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## **07. ORDINANCES CONTINUED:**

- 1<sup>ST</sup> Reading of Ordinance No. 2021-27 authorizing an Amendment to that Certain Agreement for Development of a Joint County Industrial & Business Park (Cherokee County/Spartanburg County (Kerns Trucking Park) dated as of July 19, 2021, by and between Cherokee County, SC (The "County") and Spartanburg County, SC, ("Spartanburg County"), such park being geographically located in Cherokee County; and other matters related thereto.
- 08. ACTION ITEM/DISCUSSION: Mill Creek Road Repair
- 09. ATTORNEY JOE MATHIS:
- 10. ADMINISTRATOR STEVE BRATTON: Spartanburg Regional Health System Grant
- 11. APPOINTMENTS:
- 12: EXECUTIVE SESSION PURSUANT TO SECTION 30-4-70(A)(2):
  - Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property.
- 13. ACTION TAKEN FROM EXECUTIVE SESSION:
- 14. NEW/OLD/OTHER BUSINESS:
- 15. ADJOURNMENT

dfp 10/29/21